



# **Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development**

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Wednesday, March 6, 2019

2:00 PM

5th Floor Board Room, Water Board Building

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## **Human Resources Committee**

### **1. CALL TO ORDER**

Commissioner Blackmon called the meeting to order at 3:00 p.m.

### **2. ROLL CALL**

**Present:** 3 - Commissioner Mary Blackmon, Commissioner Jane Garcia and Commissioner Linda Forte

**Absent:** 1 - Chairperson John Henry Davis

### **3. APPROVAL OF AGENDA**

Commissioner Blackmon requested approval of the agenda.

**A motion was made by Commissioner Jane Garcia, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried unanimously.**

### **4. APPROVAL OF MINUTES**

Commissioner Blackmon requested approval of the minutes of January 8, 2019,

**A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by a unanimous vote.**

### **5. PUBLIC PARTICIPATION**

There were none.

### **6. COMMUNICATIONS**

There were none.

### **7. UNFINISHED BUSINESS**

#### **A. [19-0032](#) Active Shooter Training**

**Attachments:** [Active Shooter Article](#)

Moved to next meeting.

**B.**     [19-0038](#)

**UltiPro Pamphlet**

**Sponsors:**     Thornhill

**Attachments:**     [UltiPro Pamphlet](#)

This Communication or Report was received and filed.

**C.**     [19-0041](#)

**Conflict of Interest Disclosure**

**Attachments:**     [2018 Conflict of Interest Disclosure](#)

This Communication or Report was received and filed.

**D.**     **Revised Planning Calendar (17-0024)**

This was received and filed.

**8.**     **NEW BUSINESS**

**A.**     [19-0054](#)

**Metrics**

**Sponsors:**     Thornhill

**Attachments:**     [Human Resources Metric 030619](#)

This Communication or Report was received and filed

**B.**     [19-0060](#)

**Safety Presentation**

**Sponsors:**     Thornhill

**Attachments:**     [HR Safety Presentation March 2019](#)

This Communication or Report was received and filed.

**9.**     **OTHER MATTERS**

There was none.

**10.**    **NEXT MEETING**

April 3, 2019

**11.**    **ADJOURNMENT**

Commissioner Blackmon requested a motion to adjourn.

A motion was made by Commissioner Linda Forte, seconded by Commissioner Jane Garcia that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:52 p.m.